



12 South Center Street  
Bensenville, IL 60106

Office: 630.350.3404  
Fax: 630.350.3438  
[www.bensenville.il.us](http://www.bensenville.il.us)

**VILLAGE BOARD**

**President**  
Frank Soto

**Board of Trustees**  
Rosa Carmona  
Frank DeSimone  
Susan Janowiak  
Agnieszka "Annie" Jaworska  
Martin O'Connell  
Henry Wessler

**Village Clerk**  
Ilsa Rivera-Trujillo

**Interim Village Manager**  
Frank Kopman

March 1, 2016

**Mr. Quinton Clay**  
1182 Grove Avenue, Unit E  
Bensenville, Illinois 60106

Re: February 26, 2016 FOIA Request

Dear Mr. Clay:

I am pleased to help you with your February 26, 2016 Freedom of Information Act ("FOIA"). Your request was received by the Village of Bensenville on February 26, 2016. You requested copies of the items indicated below:

*"Police Report regarding identity theft. 16-784."*

After a search of Village files, the following documents are enclosed to fulfill your request:

- 1) Village of Bensenville Crime Report No. BV16000784.1. (3 pgs.)

These are all of the documents that can be discovered responsive to your request.

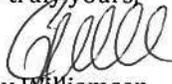
Section 7(1)(b) of FOIA provided that "private information" is exempt from disclosure. "Private information" is defined in FOIA as, "unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, passwords or other access codes, medical records, home or personal telephone numbers, and personal email addresses. Private information also includes home address and personal license plates, except as otherwise provided by law or when complied without possibility of attribution to any person." 5ILCS 140/2(c-5). Consequently, certain unique identifiers have been redacted from the records being provided.

Section 7(1)(c) of FOIA provides that, "[p]ersonal information contained within public records, the disclosure of which would constitute a clearly unwarranted invasion per person privacy" is exempt from disclosure. Consequently, a birthdate and other personal information, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, including a victim's name and identifying information, and the race of an individual, have been redacted from the records being provided.

Pursuant to Section 9 of the FOIA, 5 ILCS 140/9, I am required to advise you that I, the undersigned Freedom of Information Officer, reviewed and in consultation with an attorney for the Village, made the foregoing determination to deny a portion of your FOIA Request as indicated. Should you believe that this Response constitutes an improper denial of your request, you may appeal such by filing a request for review within sixty (60) days of the date of this letter with the Public Access Counselor of the Illinois Attorney General's Office, Public Access Bureau, 500 South Second Street, Springfield, Illinois 62706; telephone 1-887-299-FOIA; e-mail: publicaccess@atg.state.il.us. You may also have a right of judicial review of the denial under Section 11 of FOIA, 5 ILCS 140/11.

Do not hesitate to contact me if you have any questions or concerns in connection with this response.

Very truly yours,



Corey Williamsen  
Freedom of Information Officer  
Village of Bensenville

# Bensenville Crime Report

Case No. **BV16000784**  
 Report No. **BV16000784.1**  
 Report Date: **1/26/2016**

Bensenville  
 100 N Church RD  
 Bensenville, IL 60106  
 630 350-3455

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Subject	<b>0840 - IDENTITY THEFT</b>		
Case Report Status	<b>V - Verified</b>	Date Entered	<b>1/26/2016 3:52:13 PM</b>
Occurred On (and Between)	<b>4/15/2013 12:00:00 PM 4/15/2014 12:00:00 PM</b>	Entered By	<b>556 - Eickelmann, Dean</b>
Location	██████████	Date Verified	<b>1/26/2016 6:23:52 PM</b>
Jurisdiction	<b>BV - Bensenville PD</b>	Verified By	<b>522 - Oliva, Christopher</b>
Grid		Date Approved	
Sector		Approved By	
Map	<b>BE - BENSENVILLE</b>	Connecting Cases	
Census/Geo		Disposition	<b>Active</b>
Call Source	<b>Telephone - UDT</b>	Clearance Reason	
		Date of Clearance	
		Reporting Agency	<b>Bensenville</b>
		Division	<b>Bensenville</b>
		Notified	
Vehicle Activity		Means	
Vehicle Traveling		Other Means	
Cross Street		Motive	
		Other Motives	
Reporting Officer			<b>556 - Eickelmann, Dean</b>
Assisted By			

Report Narrative

ON 01-26-2016 AT 1338 HRS. R/O WAS DISPATCHED TO THE LOBBY OF THE BENSENVILLE POLICE DEPT. REFERENCE AN IDENTITY THEFT. R/O MET WITH COMPLAINANT/VICTIM ██████████ WHO RELATED TO R/O THAT HE HAS BEEN RECEIVING STATE OF CALIFORNIA STATE INCOME TAX BILLS & NOTICES FOR BACK TAXES OWED FOR THE 2013 & 2014 TAX YEARS. ONE NOTICE HE RECEIVED STATED HE WAS HAD RECEIVED AN \$826.00 REFUND FOR THE TAX YEAR OF 2014. THE CA STATE FRANCHISE TAX BOARD IS BILLING ██████████ FOR \$90.02 IN UNPAID TAXES (\$51.92 FOR 2013 & 38.10 FOR 2014).

██████████ STATES HE HAS NEVER LIVED OR WORKED IN CALIFORNIA.

██████████ STATES HE HAS LIVE IN CHICAGO IL FROM 05/2010 TILL 07/2014. ██████████ STATES HE LIVED IN GLENDALE HEIGHTS IL FROM 07/2014 TILL 05/2015 THEN TO HIS CURRENT RESIDENCE IN BENSENVILLE SINCE 05/2015. ██████████ STATES THAT OBVIOUSLY SOMEONE IN CALIFORNIA IS USING HIS SOCIAL SECURITY # AND OR HIS NAME.

FOR FURTHER SEE ATTACHED STATE OF CALIFORNIA FRANCHISE TAX BOARD STATEMENTS, PHOTOCOPIES OF PHOTO DL & SS CARD.

NOTHING FURTHER.

Offense Detail: 0840 - IDENTITY THEFT

Offense Description	<b>0840 - IDENTITY THEFT</b>		
IBR Code	Location	<b>25 - Other/Unknown</b>	No. Perm. Entered
IBR Group	Offense Completed?	<b>Yes</b>	Entry Method
Crime Against	Offense Status	<b>02 - Pending</b>	Type Security
Using	Hate/Bias	<b>88 - None (No Bias)</b>	Tools Used
Criminal Activity	Domestic Violence	<b>No</b>	
Weapons/Force			

Suspect S1: UNKNOWN SUSPECT

Suspect Number	<b>S1</b>	DOB		Place of Birth	
Name	<b>UNKNOWN SUSPECT</b>	Age	<b>18</b>	SSN	
AKA		Sex	<b>U - Unknown</b>	DLN	
Alert(s)		Race	<b>U - Unknown</b>	DLN State	
Address		Ethnicity	<b>U - Unknown</b>	DLN Country	
CSZ		Ht.		Occupation/Grade	
Home Phone		Wt.		Employer/School	
Work Phone		Eye Color		Employer Address	
Email Address		Hair Color		Employer CSZ	
		Hair Style		Res. Country	
		Hair Length		Res. Country	
		Facial Hair		Resident Status	<b>U - Unknown</b>
		Complexion			

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Build  
Teeth

Scars/Marks/Tattoos  
Suspect MO  
Other MO  
Attire  
Habitual Offender  
Status  
Suspect Notes

\*AGE IS UNKOWN

## Victim V1: [REDACTED]

Victim Code **V1**  
Victim Type **I - Individual**

Victim Of **0840 - IDENTITY THEFT**

Name [REDACTED]  
AKA [REDACTED]  
Alert(s) [REDACTED]  
Address [REDACTED]  
CSZ **BENSENVILLE, IL 60106**  
Home Phone [REDACTED]  
Work Phone [REDACTED]  
Email Address [REDACTED]  
Attire  
Injury  
Circumstances

DOB [REDACTED]  
Age **29**  
Sex **M - Male**  
Race **B - Black**  
Ethnicity **N - Not of Hispanic Origin**  
Ht. **5' 4"**  
Wt. **160**  
Eye Color **BRO - Brown**  
Hair Color **BLK - Black**  
Facial Hair **05 - Goatee and Mustache**  
Complexion **MBR - Medium Brown**

Place of Birth [REDACTED]  
SSN [REDACTED]  
DLN [REDACTED]  
DLN State [REDACTED]  
DLN Country **USA - United States of America**  
Occupation/Grade  
Employer/School  
Employer Address  
Employer CSZ  
Res. County **DUPAGE**  
Res. Country **USA - United States of America**  
Resident Status **R - Resident**  
Testify **Yes**

Law Enforcement Officer Killed or Assaulted Information	Type
	Assignment
	Activity
	Other ORI

Justifiable Homicide Circumstances

### Victim Offender Relationships

Offender Relationship

Victim Notes

## Other Entity: O1 -- [E] STATE OF CALIFORNIA FRANCHISE TAX BOARD

Entry Code **O1**  
Entry Type **O - Other Entity (Business, Institution, Etc.)**

Name **[E] STATE OF CALIFORNIA FRANCHISE TAX BOARD**  
AKA  
Alert(s)  
Address **PO Box 942867**  
CSZ **SACRAMENTO, CA 94267**  
Home Phone  
Work Phone **800 689-4776**  
Email Address  
Attire

DOB  
Age  
Sex  
Race  
Ethnicity  
Ht.  
Wt.  
Eye Color  
Hair Color  
Facial Hair  
Complexion

Place of Birth  
SSN  
DLN  
DLN State  
DLN Country  
Occupation/Grade  
Employer/School  
Employer Address  
Employer CSZ  
Res. County  
Res. Country **USA - United States of America**  
Resident Status

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Entity Notes